

Pendleton County Project Development Board

December 16, 2009

Members present: Henry Bertram, Billy Hatfield, Robert McGinnis, and Mike Redden.

Others present: Ronnie McCall, Wes Davis, Kenny Davis, Jess Schroeder, Wil Bedrwith.

Chairman, Henry Bertram called the December meeting of the Pendleton County Project Development Board to order.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve minutes from the special called meeting of November 9, 2009 and November 18, 2009 meeting. Motion carried.

Kenny Davis of Codell updated the Property Development Board on the progress of the Pendleton County Judicial Center. It was reported that controlled air should be in the building by Christmas. The insulation of flooring will start soon. Kenny Davis reported that AOC has located \$300,000 in contingent funds.

On a motion by Billy Hatfield, seconded by Robert McGinnis to approve change order 100-17. The change order included carpet, district courtroom changes and deduct for transformer (resulting in a \$13, 675.92 credit). Motion carried.

On a motion by Mike Redden, second by Billy Hatfield to approve construction of a half wall by ramps outside district and circuit courtrooms (ramps will be judge's entrance to courtrooms). This will be time and material. Motion carried.

Jess Schroeder and Wil Bedrwith of HC Nutting were present to review payment for services.

Chairman Bertram presented three letters to the committee addressed to Walker from the Pendleton County Fiscal Court, two letters were dated December 2, 2009 and one dated December 10, 2009 (see attached).

On a motion by Robert McGinnis, seconded by Billy Hatfield to redirect letters of December 2, 2009 (revised), and December 10, 2009 to Codell. Motion carried.

Robert McGinnis made a motion to rectify claim 28A (see attached), which was approved by the Executive committee, seconded by Billy Hatfield. Motion carried.

On a motion by Robert McGinnis, seconded by Mike Redden to approve requisition number 29A (see attached) in the sum of \$16,403.58. Motion carried.

On motion by Billy Hatfield, seconded by Mike Redden to adjourn meeting to meet again on January 20, 2010 at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date